

**MINUTES OF MEETING
EAST NASSAU STEWARDSHIP DISTRICT**

The Governing Board of the East Nassau Stewardship District held a Special Meeting on February 6, 2023 at 12:00 p.m., at Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034.

Present were:

Mike Hahaj	Chair
Jaime Northrup	Vice Chair
Rob Fancher	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Craig Wrathell (via telephone)	Wrathell, Hunt and Associates, LLC (WHA)
Mike Eckert	District Counsel
Jonathan Johnson (via telephone)	Kutak Rock LLP
Zach Brecht (via telephone)	District Engineer
Amy Norsworthy (via telephone)	Operations Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Torres called the meeting to order at 12:00 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Hahaj, Fancher and Northrup were present. Supervisors Jinks and Lombardo were not present.

THIRD ORDER OF BUSINESS

Chairman's Opening Remarks

Mr. Hahaj thanked everyone for attending the meeting.

FOURTH ORDER OF BUSINESS

Public Comments (*limited to 3 minutes per person*)

No members of the public spoke.

FIFTH ORDER OF BUSINESS

Consideration of Legal Request

Mr. Eckert stated there was a development in the ongoing litigation involving the District, Landowners and County. The District received a request to approve a Mutual Release, which will essentially provide that the appellate litigation be dismissed and both the District and County will release each other from further liability related to this particular issue, including but not limited to any claims for attorney's fees.

Mr. Johnson reported that the County approved this document earlier today; therefore, approval is recommended.

On MOTION by Mr. Hahaj and seconded by Ms. Northrup, with all in favor, the Mutual Release, as recommended by District Counsel, to dismiss the appellate litigation and authorizing the Chair to execute, was approved.

SIXTH ORDER OF BUSINESS

NEXT MEETING Date: February 16, 2023 at 10:00 AM

The next meeting will be on February 16, 2023, unless cancelled.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

NINTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Hahaj and seconded by Mr. Fancher, with all in favor, the meeting adjourned at 12:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair